



Channahon & Minooka IL
 109 N Wabena, Minooka IL 60447

**Board Meeting Agenda
 November 12, 2025
 6:00 P.M.**

1. Pledge of Allegiance
2. Call to order and establishment of a quorum
3. Public Comments*
4. Consent Agenda
 - a. Approval of Meeting Minutes
 - b. Treasurer’s Report
 - c. Approval of Monthly Expenses
 - d. Correspondence
5. Library Director’s Report
6. Committee Reports
 - a. Building and Grounds Committee
7. Old and New Business
 - a. Action: Architectural Proposal
 - b. Action: Ordinance 2025-ORD4 Levy
 - c. Action: Snow Removal
 - d. Action: Bank Account Transfer
 - e. Discussion: Trustee Training
 - f. Discussion: Strategic Planning
 - g. Discussion: General Discussion as needed
8. Adjournment

FY26 Board Meetings

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|--------------------|-------------------|
| July 9, 2025 | February 11, 2026 |
| August 13, 2025 | March 11, 2026 |
| September 10, 2025 | April 8, 2026 |
| October 8, 2025 | May 13, 2026 |
| November 12, 2025 | June 10, 2026 |
| January 14, 2026 | |

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.